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| Description | Fulton County Commissioners Minutes of Meeting | | |
| Date | 6/27/2013 | Location | Commissioners' Chambers 152 S. Fulton St., Suite 270 Wauseon, OH 43567 |
| Time | Speaker | Note | |
| 8:58:20 AM | Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance - Commissioners Barnaby and Rufenacht present. Commissioner Rupp excused. | | |
| 9:01:10 AM | Resolution 2013-570 Approve Minutes of June 25, 2013 | Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously. | |
| 9:02:07 AM | Resolution 2013-571 Approve Agenda As Presented or Amended | Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Resolution 2013-584 was added to increase and transfer funds as requested by the County Auditor. Motion carried unanimously. | |
| 9:04:43 AM | OLD BUSINESS: Resolution 2013-572 Approve Payment of Bills | Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously. | |
| 9:05:01 AM | Review Public Notice from Ohio Department of Agriculture Regarding Bernath Farms LLC | Public Notice was given in accordance with the OAC that the Ohio Department of Ag has issued a final permit to install and operate to Bernath Farms, LLC., 19730 County Road HJ, Wauseon. | |
| 9:05:25 AM | Review Unemployment Rates for May 2013 | Fulton 7.4% Williams 6.7% Defiance 6.9% Henry 7.3% Lucas 8.0% Wood 7.0% | |
| 9:06:29 AM | Review Notice from ODSA Regarding Change in Program Representative Assignments | Effective July 1, 2013, Michael Novakov will assume program representative duties for Area "A", which includes Allen, Defiance, Fulton, Hancock, Hardin, henry, Lucas, Paulding and Putnam Counties. | |

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| <p>9:07:08 AM</p> | <p>Discuss Plaza Building Updates</p> | <p>Mr. Hall advised that they ran into a snag on the carpet installation at the Plaza Building. Contractor vacation has pushed the installation back to July 10th so they are stalled at this time. He advised that they do still need to talk about furniture. Commissioner Barnaby stated that he took the liberty of going to Archbold yesterday to get prices for different units and would like to move ahead at this time. Commissioner Rufenacht stated that he is still in favor of looking at a closeout situation. Commissioner Barnaby advised that they didn't have any closeouts available yesterday when he was there.</p> <p>David Wright, Regional Planning Director, was present for the discussion and asked if the new furniture was mandatory. He explained that they are happy with their current set up and thought they could save money by utilizing what they have. He is only requesting a small conference table. Mr. Hall added that Judge Robinson also called stating that he too is comfortable with the furniture they have.</p> <p>Commissioner Rufenacht stated that he would like to wait until Commissioner Rupp is here before moving forward. The original plan was that everyone gets the same setup, however, Commissioner Rufenacht said that it appears that each department has a different need for their respective department to run efficiently. He agreed that it should match, but the setup may vary by department. He suggested setting up a meeting with the supplier and then bring everyone in to determine their specific need. Commissioner Barnaby disagreed stating that if we get everything the same, it should fit everyone's agenda. He wants all of the rooms to look professional and identical. Commissioner Rufenacht stated that we need to keep in continual contact with suppliers to keep an eye on upcoming closeouts. This matter will be brought back before the Board next week.</p> |
| <p>9:15:45 AM</p> | <p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <p>Resolution 2013-573 Authorize Increase and Transfer of Appropriations; Transfer Funds; and Lower Purchase Orders for Various Departments</p> | <p>Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p> |
| <p>9:16:25 AM</p> | <p>Resolution 2013-574 Appoint</p> | <p>Commissioner Barnaby made the motion and</p> |

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| | Part-Time Substitute for Senior Center | Commissioner Rufenacht seconded the motion. Motion carried unanimously. |
| 9:16:55 AM | Resolution 2013-575 Authorize Advertisement of 2013 Pavement Marking Program on Behalf of County Engineer | Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Bids will be accepted until July 18 th at 10:00 a.m. Motion carried unanimously. |
| 9:17:35 AM | Resolution 2013-576 Authorize Increase in Water Rate for Fulton/Lucas Water System | Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Mr. Hall advised that this is part of what Ziad Musallam discussed last week regarding increases in the water rates from the City of Toledo. He emphasized that this is only on the Toledo base rate. Commissioner Rufenacht inquired about a contract that is currently in place. Mr. Hall advised that it is a 20-year contract that has 2 years left on it. Mr. Musallam is coordinating a meeting with Lucas Co/Toledo to begin negotiations. Commissioner Rufenacht asked if this has any bearing on this contract. Mr. Hall said that this actually follows the contract. Upon calling the roll, the following vote was taken: Rufenacht, yes; Barnaby, yes. Motion carried unanimously. |
| 9:19:58 AM | Resolution 2013-577 Enter Into Contract 2013-56 with Fulton County EMA for Professional Services | Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Mr. Hall advised that this contract runs through June 2014 to provide clerk services to the EMA Board. The Administrative Assistant position the EMA is looking to fill includes these duties in the job description. This contract contains an out-clause so if they hire an Administrative Assistant they will have to give 30-day notice to terminate, otherwise duties will overlap. Motion carried unanimously. |
| 9:22:07 AM | Resolution 2013-578 Enter Into Contract 2013-57 with National Youth Advocate Program Inc. for IV-E Services | Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Barnaby, yes. Motion carried unanimously. |
| 9:23:35 AM | Resolution 2013-579 Authorize Board President to Execute Letter of Engagement (Contract 2013-58) with Zashin & Rich Co. LPA for Outside Counsel | Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously. |
| 9:24:53 AM | Resolution 2013-580 Approve Addendum to EMS Services Contract 2007-048 with | Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, |

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| | Village of Swanton | yes; Barnaby, yes. Motion carried unanimously. |
| 9:26:06 AM | Resolution 2013-581 Approve Amendment to Contract 2011-79 with NOCAC for Additional Services | Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously. |
| 9:27:22 AM | Resolution 2013-582 Approve Then & Now Purchase Orders | Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously. |
| 9:27:43 AM | Resolution 2013-583 Approve Purchase Orders and Travel Requests | Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously. |
| 9:30:07 AM | Resolution 2013-584 Increase Appropriations and Transfer Funds | Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously. |
| 9:31:49 AM | Recess | |
| 9:31:49 AM | Bid Opening-Bridge 10-2K.3 Replacement Project | <p>The Engineer's Estimate is \$446,000.00. An addendum was filed on June 20th, which must be acknowledged on page 9 of the Unit Price Bid Schedule. Bids were received as follows:</p> <ol style="list-style-type: none"> 1. B. Hill'z Excavating Wayne, Ohio Bid Bond Submitted Addendum Acknowledged Bid Amount: \$362,917.28 2. Vernon Nagel, Inc. Napoleon, OH Bid Bond Submitted Addendum Acknowledged Bid Amount: \$365,191.60 3. Miller Brothers Construction Archbold, OH Bid Bond Submitted Addendum Acknowledged Bid Amount: \$357,594.80 4. RG Zachrich Construction, Inc. Defiance, OH Bid Bond Submitted Addendum Acknowledged Bid Amount: \$338,929.56 <p>The bids were turned over to the Fulton County Engineer</p> |

| | | |
|-----------------------------|---|--|
| | | for review and recommendation for award of bid. |
| 11:06:47 AM | ADJOURN | Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. |
| | <p>APPROVED:</p> <hr/> <p>Paul Barnaby</p> <hr/> <p>Perry Rupp</p> <hr/> <p>Bill Rufenacht</p> <p>ATTEST:</p> <hr/> <p>Jennifer L. Connors, Clerk</p> | |

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RESOLUTION 2013-570

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of June 25, 2013) Fulton County, Ohio
) June 27, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 27, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved for the adoption of the resolution herein.

THEREFORE BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approves the minutes of Regular Session held June 25, 2013 as presented; and

BE IT FURTHER RESOLVED, by the Board of County Commissioners, County of Fulton, State of Ohio that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

ABSENT

Perry Rupp

ABSENT

Perry Rupp

ABSENT

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013-571

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) June 27, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 27, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Commission Staff, to the best of its ability, has prepared the agenda for the day, and

WHEREAS, the Board of County Commissioners has reviewed said agenda and find it to be satisfactory as presented or as officially amended on the record in open session.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approve the agenda as amended or presented for: June 27, 2013; and

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

This resolution was seconded by Commissioner _____ and upon calling the roll, the following vote was taken:

| Voting Aye thereon: | Voting Nay thereon: | Abstain: |
|--------------------------------------|--------------------------------------|--------------------------------------|
| _____ Paul Barnaby | _____ Paul Barnaby | _____ Paul Barnaby |
| <u>ABSENT</u> _____ Perry Rupp | <u>ABSENT</u> _____ Perry Rupp | <u>ABSENT</u> _____ Perry Rupp |
| _____ Bill Rufenacht | _____ Bill Rufenacht | _____ Bill Rufenacht |

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013-573

In the Matter of Resolution to Lower Purchase) Office of County Commissioners
 Orders; Establish New Fund & Lines; Increase) Fulton County, Ohio
 and Transfer Appropriations and funds for) June 27, 2013
 Various Departments)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 27, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
 Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to lower purchase orders for the Department of Job & Family Services as the full amount is no longer needed; and

WHEREAS, pursuant to AOS Bulletin 2013-004 it is necessary to create a fund for Arson Offender Registration for the Sheriff’s Department and lines associated therewith; and

WHEREAS, it is necessary to increase and transfer appropriations and transfer funds for the EMA to pay expenses for the remainder of the fiscal year; and

WHEREAS, it is necessary to transfer appropriations for the Auditor’s Office to meet a contract service payment for the Soil and Water Conservation District; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the following **PURCHASE ORDERS BE LOWERED**:

| PO# | VENDOR# | LINE | AMOUNT |
|------------|----------------|--------------------|---------------|
| 2013000700 | FULTO27 | 2605-16914-5-31102 | \$181.95 |
| 2013001171 | FULTO27 | 2605-16914-5-31102 | \$2,000.00 |
| 2013001172 | FULTO27 | 2605-16914-5-96001 | \$29,700.50 |

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the following FUND be created:

8082 Arson Offender Registration

BE IT FURTHER RESOLVED, the following receipt and expense lines be established:

| Line Item | Line Type | Line Name |
|--------------------|------------------|---------------------------------|
| 8082-60600-4-24400 | Receipt | Arson Offender Registration Fee |
| 8082-90960-5-96000 | Expense | Arson Offender Registration Fee |
| 2345-13912-5-94000 | Expense | EMS ALS/BLS-Transfer Out |

BE IT FURTHER RESOLVED that the Fulton County Board of Commissioners hereby authorizes the **INCREASE of APPROPRIATIONS** as follows:

| AMOUNT | ACCOUNT | |
|---------------|--------------------|--------------------------|
| \$2,032.40 | 2310-13911-5-34100 | EMA Building Rent |
| \$39,000.00 | 2345-13912-5-94000 | EMS ALS/BLS-Transfer Out |
| \$36,967.60 | 2310-13911-5-62000 | EMPG |

BE IT FURTHER RESOLVED, the Fulton County Board of Commissioners hereby approves the following APPROPRIATIONS BE TRANSFERRED:

| AMOUNT | | LINE |
|---------------|-------|---|
| \$5,000.00 | From: | 2120-11200-5-38000 Cont. Serv. RE-Appraisals-R.E.A. |
| \$5,000.00 | To: | 2120-11200-5-41000 Contract Services REA |

BE IT FURTHER RESOLVED, the Fulton County Board of Commissioners hereby approves the following FUNDS BE TRANSFERRED:

| AMOUNT | | LINE |
|---------------|-------|---|
| \$20,000.00 | From: | 2310-13911-5-41000 EMA Building Rent |
| \$20,000.00 | To: | 1000-18000-4-82000 Transfer In-GF Rent EMA |
| | | |
| \$39,000.00 | From: | 2345-13912-5-94000 Transfer Out-EMS ALS/BLS |
| \$39,000.00 | To: | 1000-41000-4-41100 Transfer In-GF |
| | | |
| \$12,000.00 | From: | 2310-13911-5-62000 Equip (Generator Share) |
| \$12,000.00 | To: | 4130-18100-4-48100 Transfer In-EMA Share Reimbursement for Generator EOC |
| | | |
| \$7,000.00 | From: | 2310-13911-5-62000 Equip-EMA (Bldg Security Share) |
| \$7,000.00 | To: | 4130-18100-4-81100 Transfer In-EMA Share Reimbursement Bldg Security EOC |

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

ABSENT

Perry Rupp

ABSENT

Perry Rupp

ABSENT

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Jennifer Connors, Clerk

Copy to: Auditor; Affected Depts

RESOLUTION 2013-574

In the Matter of Resolution to Approve) Office of County Commissioners
Personnel Action for Senior Center -) Fulton County, Ohio
Part-Time Intermittent Substitute-Leslie Gype) June 27, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session on June 27, 2013, pursuant to notice, at the office of said board with the following members present:

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a request has been received from the Assistant Director of the Fulton County Senior Center for authorization to appoint Leslie Gype to an opening on the roster of Part-Time Intermittent Substitute employees for the Center; and

THEREFORE BE IT RESOLVED, upon the recommendation of the Assistant Director of the Fulton County Senior Center, the Fulton County Commissioners do hereby appoint Leslie Gype as Part-Time Intermittent Substitute at a rate of \$8.00/hour, effective PPE July 13, 2013; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken.

| Voting Aye thereon: | Voting Nay thereon: | Abstain: |
|-----------------------------|-----------------------------|-----------------------------|
| _____ Paul Barnaby | _____ Paul Barnaby | _____ Paul Barnaby |
| <u>ABSENT</u> Perry Rupp | <u>ABSENT</u> Perry Rupp | <u>ABSENT</u> Perry Rupp |
| _____ Bill Rufenacht | _____ Bill Rufenacht | _____ Bill Rufenacht |

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Sr.Ctr; Payroll; file

RESOLUTION 2013-575

In the Matter of Resolution to Authorize Advertisement) Office County Commissioners
To Solicit Bids for 2013 Pavement Marking) Fulton County, Ohio
Program on Behalf of County Engineer) June 27, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 27, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to publicly advertise to solicit competitive bids for the Fulton County 2013 Pavement Marking Program on behalf of the County Engineer; and

WHEREAS, the Board has been presented with a copy of the Legal Notice for publication; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the Legal Notice as attached hereto and further authorizes advertisement of the same; and

BE IT FURTHER RESOLVED, that sealed bids will be received for the Fulton County 2013 Pavement Marking Program until **10:00 a.m.** on the **18th day of July, 2013** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio. The bids will be opened and read aloud at 10:01 a.m.

BE IT FURTHER RESOLVED, the necessary publication of notice of bid will be in the Fulton County Expositor on Tuesday, July 2, 2013 and on the Fulton County Website at fultoncountyoh.com; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

| Voting Aye thereon: | Voting Nay thereon: | Abstain: |
|--------------------------------------|--------------------------------------|--------------------------------------|
| _____ Paul Barnaby | _____ Paul Barnaby | _____ Paul Barnaby |
| <u>ABSENT</u> _____ Perry Rupp | <u>ABSENT</u> _____ Perry Rupp | <u>ABSENT</u> _____ Perry Rupp |
| _____ Bill Rufenacht | _____ Bill Rufenacht | _____ Bill Rufenacht |

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Jennifer L. Connors, Clerk

cc: Engineer; Project file

RESOLUTION 2013 - 576

In the Matter of Resolution to Increase) Office of County Commissioners
Water Rate for Fulton/Lucas Water System) Fulton County, Ohio
) June 27, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 27, 2013, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on June 25, 2013, notice was filed with the Board of Fulton County Commissioners from the City of Toledo regarding an annual increase in Toledo’s water rate for a period of four years effective January 1, 2014, as shown in the attached Exhibit “A”; and

WHEREAS, the Board of Fulton County Commissioners wishes to increase the current water rate for all current and future Fulton/Lucas water system customers annually in accordance with said increase.

THEREFORE BE IT RESOLVED, by the Board of Fulton County Commissioners, that:

- 1. The portion of current water rate of Fulton/Lucas water system, as pertains to the City of Toledo’s first block rate, is increased annually over a period of five years effective January 1, 2014, as follows:

| | |
|-----------------|-------|
| January 1, 2014 | 13.2% |
| January 1, 2015 | 13.2% |
| January 1, 2016 | 13.2% |
| January 1, 2017 | 13.2% |
| January 1, 2018 | 4.5% |

- 2. This water rate increase shall apply to all current and future Fulton/Lucas Waterline customers. Furthermore, this resolution shall take effect and be in full force from and immediately upon its adoption and the Director of Public Utilities is hereby ordered to begin the billing for and collection of said new water rate for all water usage of Fulton/Lucas water system effective January 1, 2014. A complete water rate structure of said water system is shown in Exhibit ”A”.

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were held in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____seconded the resolution and upon calling the roll, the following vote was taken:

| Voting Aye thereon: | Voting Nay thereon: | Abstain: |
|-------------------------------|-------------------------------|-------------------------------|
| _____ Paul Barnaby | _____ Paul Barnaby | _____ Paul Barnaby |
| _____ ABSENT Perry Rupp | _____ ABSENT Perry Rupp | _____ ABSENT Perry Rupp |
| _____ Bill Rufenacht | _____ Bill Rufenacht | _____ Bill Rufenacht |

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Jennifer Connors, Clerk

Cc: Dept. of Public Utilities

RESOLUTION 2013-577

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2013-56 with Fulton County) Fulton County, Ohio
EMA for Professional Services) June 27, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 27, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a contract has been successfully negotiated to furnish professional services to the Fulton County Emergency Management Agency; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Contract 2013-56** with the Fulton County EMA for professional services, effective July 1, 2013 through June 30, 2014, pursuant to the terms contained therein; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

| Voting Aye thereon: | Voting Nay thereon: | Abstain: |
|-----------------------------|-----------------------------|-----------------------------|
| _____ Paul Barnaby | _____ Paul Barnaby | _____ Paul Barnaby |
| <u>ABSENT</u> Perry Rupp | <u>ABSENT</u> Perry Rupp | <u>ABSENT</u> Perry Rupp |
| _____ Bill Rufenacht | _____ Bill Rufenacht | _____ Bill Rufenacht |

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013-578

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2013-57 with National Youth Advocate Program Inc.) Fulton County, Ohio
for IV-E Services on Behalf of Department of) June 27, 2013
Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, June 27, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

WHEREAS, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

WHEREAS, National Youth Advocate Program, Inc., is an organization incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located, respectively; and

WHEREAS, National Youth Advocate Program, Inc. is willing to perform said duties and a contract has been successfully negotiated for their services.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby enter into **Contract 2013-57** with National Youth Advocate Program, Inc. for IV-E services as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of \$7,000.00 and shall be effective from May 31, 2013 through December 31, 2013; and

BE IT FURTHER RESOLVED, that any amendment to said contract shall be approved only by formal proceedings of the Fulton County Board of Commissioners; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

| Voting Aye thereon: | Voting Nay thereon: | Abstain: |
|--------------------------------------|--------------------------------------|--------------------------------------|
| _____ Paul Barnaby | _____ Paul Barnaby | _____ Paul Barnaby |
| _____ ABSENT Perry Rupp | _____ ABSENT Perry Rupp | _____ ABSENT Perry Rupp |
| _____ Bill Rufenacht | _____ Bill Rufenacht | _____ Bill Rufenacht |

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013-579

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Sign Letter of Engagement for Legal) Fulton County, Ohio
Services with Zashin & Rich Co. LPA) June 27, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 27, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the County is desirous of employing counsel to assist and represent the County to assist in collective bargaining and labor negotiations with Public Employee Unions; and

WHEREAS, pursuant to ORC§305.14(B), the Fulton County Prosecuting Attorney, Scott Haselman, by his letter dated November 23, 2010 granted permission to the Fulton County Board of Commissioners to employ outside legal counsel for this purpose; and

WHEREAS, Zashin & Rich Co. LPA is experienced and willing to perform these services.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President to Sign the Letter of Engagement with Zashin & Rich Co., LPA (Fulton County **Contract 2013-58**) for Legal Services to assist in collective bargaining and labor negotiations with Public Employee Unions, as attached hereto and pursuant to the terms and conditions as set therein; and

BE IT FURTHER RESOLVED, the amount of the contract shall not exceed the amount of \$5,000.00 unless extended or amended through formal proceedings; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

| Voting Aye thereon: | Voting Nay thereon: | Abstain: |
|-----------------------------|-----------------------------|-----------------------------|
| _____ Paul Barnaby | _____ Paul Barnaby | _____ Paul Barnaby |
| <u>ABSENT</u> Perry Rupp | <u>ABSENT</u> Perry Rupp | <u>ABSENT</u> Perry Rupp |
| _____ Bill Rufenacht | _____ Bill Rufenacht | _____ Bill Rufenacht |

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Auditor; Vendor; Contract File

RESOLUTION 2013-580

In the Matter of Resolution Approving Addendum) Office of County Commissioners
To Contract 2007-48 with Village of Swanton for) Fulton County, Ohio
EMS and Ambulance Services) June 27, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 27, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved for the adoption of the resolution herein.

WHEREAS, the Fulton County Board of Commissioners and the subdivisions located within Fulton County is desirous of having prompt and efficient EMS manpower, as well as high quality basic life support available for the benefit of the citizens and visitors to the areas encompassed by Fulton County; and

WHEREAS, the contract previously entered into on March 29, 2007, by the Board of Commissioners with the Village of Swanton did not address the issue of reimbursement to Fulton County for runs into adjacent Lucas County; and

WHEREAS, an amendment addressing said issue has been successfully negotiated with the Village of Swanton and the Fulton County Board of Commissioners stating to wit:

“Whereas, the SUBDIVISION and the COUNTY have agreed to amend the current Contract to provide that the SUBDIVISION will pay the COUNTY the sum of \$2,329.00 per year for a term of two (2) years commencing within thirty (30) days of the date hereof and ending December 31, 2014 to resolve any issues with the current Contract.”

THEREFORE BE IT RESOLVED, the Fulton County Commissioners hereby approves the amendment as presented thereby amending Contract 2007-48 previously entered into with the Village of Swanton; and

BE IT FURTHER RESOLVED, by the Board of County Commissioners, County of Fulton, State of Ohio that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

| Voting Aye thereon: | Voting Nay thereon: | Abstain: |
|--------------------------------|--------------------------------|--------------------------------|
| _____ Paul D. Barnaby | _____ Paul D. Barnaby | _____ Paul D. Barnaby |
| <u>ABSENT</u> Perry L. Rupp | <u>ABSENT</u> Perry L. Rupp | <u>ABSENT</u> Perry L. Rupp |
| _____ Bill Rufenacht | _____ Bill Rufenacht | _____ Bill Rufenacht |

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013-581

In the Matter of Resolution to Approve) Office of County Commissioners
Amendment to Contract 2011-79 with NOCAC) Fulton County, Ohio
For Child Care Services on Behalf of Department of) June 27, 2013
Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, June 27, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, due to the close of the State Fiscal Year on June 30, 2013, and the term of Contract 2011-79 with the Northwest Ohio Community Action Commission (NOCAC), previously entered into by the Board of Commissioners on behalf of the Department of Job and Family Services for child care services, it is necessary to amend said contract to extend the date of services and add dollars accordingly; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approves the amendment to Contract 2011-79 with NOCAC to extend the date of child care services to June 30, 2014 and to add dollars accordingly (\$29,000.00); and

BE IT FURTHER RESOLVED, all other provisions of said contract not amended herein shall remain in full force and effect; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

ABSENT
Perry Rupp

ABSENT
Perry Rupp

ABSENT
Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Auditor; JFS; Contract File

RESOLUTION 2013-582

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) June 27, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 27, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
 Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Auditor has certified the following listed Then and Now purchase orders and payments:

| PO Number | VENDOR # | PO Date | Amount |
|------------|----------|--------------|--------------------|
| 2013001207 | FARME50 | 05/23/2013 | 5,244.99 |
| 2013001208 | FARME50 | 05/23/2013 | 33,108.06 |
| 2013001209 | FARME50 | 05/23/2013 | 849.13 |
| 2013001332 | KENNF30 | 06/18/2013 | 132.61 |
| 2013001333 | OHIOD58 | 06/18/2013 | 271.25 |
| 2013001334 | YODER70 | 06/18/2013 | 1,000.00 |
| 2013001335 | ATT 60 | 06/18/2013 | 300.00 |
| 2013001340 | CURRE60 | 06/18/2013 | 1,000.00 |
| 2013001343 | FULTO57 | 06/18/2013 | 59.50 |
| 2013001344 | CRAUN50 | 06/18/2013 | 550.00 |
| 2013001345 | VILLA15 | 06/18/2013 | 75.00 |
| 2013001346 | FULTO78 | 06/18/2013 | 48.00 |
| 2013001349 | PENNS65 | 06/18/2013 | 400.00 |
| 2013001350 | BENDE20 | 06/18/2013 | 712.00 |
| 2013001354 | CDWG050 | 06/20/2013 | 16,440.75 |
| 2013001360 | UTILI58 | 06/20/2013 | 102.30 |
| | | TOTAL | \$60,293.59 |

WHEREAS, it is certified that both at the time that the contract or order was made (“then”), and at the time that the County Auditor is completing the certification (“now”), that sufficient funds were available or in the process of collection, to the credit of the proper fund, properly appropriated and free from any previous encumbrance; and

WHEREAS, pursuant to Ohio Revised Code §5705.41(D)(1), these purchases must be approved by resolution of the Board of Commissioners; and

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby approve the Then and Now Purchase Orders as certified by the County Auditor; and

BE IT FURTHER RESOLVED, by the Board of County Commissioners, County of Fulton, State of Ohio that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

| | | |
|----------------------------|----------------------------|-----------------|
| Voting Aye thereon: | Voting Nay thereon: | Abstain: |
| _____ | _____ | _____ |
| Paul Barnaby | Paul Barnaby | Paul Barnaby |
| <u>ABSENT</u> | <u>ABSENT</u> | <u>ABSENT</u> |
| _____ | _____ | _____ |
| Perry Rupp | Perry Rupp | Perry Rupp |
| _____ | _____ | _____ |
| Bill Rufenacht | Bill Rufenacht | Bill Rufenacht |

**BOARD OF COUNTY COMMISSIONERS
 FULTON COUNTY, OHIO**

Attest: _____
 Jennifer L. Connors, Clerk

cc: Auditor

RESOLUTION 2013-583

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) June 27, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 27, 2013, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

BE IT RESOLVED, that the Fulton County Commissioners will sign a Purchase Order computer edit list prepared by the Fulton County Auditor, in addition to signing each individual purchase order, if necessary. Said Purchase Order Edit List will be on file in the Fulton County Commissioners Office in lieu of being journalized, and;

BE IT FURTHER RESOLVED, that the Board of Commissioners approve travel requests as submitted, and;

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

ABSENT

Perry Rupp

ABSENT

Perry Rupp

ABSENT

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013-584

In the Matter of Resolution to Increase) Office of County Commissioners
 Appropriations and Transfer Funds) Fulton County, Ohio
) June 27, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 27, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
 Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to increase appropriations and transfer funds to pay expenses for the EMA for the remainder of the fiscal year ending June 30, 2013.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the following **INCREASE of APPROPRIATIONS** as follows:

| AMOUNT | ACCOUNT | |
|-------------|--------------------|------------------|
| \$39,000.00 | 1000-52000-5-94000 | Transfer Out- GF |

BE IT FURTHER RESOLVED, the Fulton County Board of Commissioners hereby approves the following **FUNDS BE TRANSFERRED**:

| AMOUNT | | LINE |
|-------------|-------|------------------------------------|
| \$39,000.00 | From: | 1000-52000-5-94000 Transfer Out-GF |
| \$39,000.00 | To: | 2310-15913-5-41100 Transfer In-EMA |

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

| | | |
|----------------------------|----------------------------|----------------------|
| Voting Aye thereon: | Voting Nay thereon: | Abstain: |
| Paul Barnaby | Paul Barnaby | Paul Barnaby |
| ABSENT Perry Rupp | ABSENT Perry Rupp | ABSENT Perry Rupp |
| Bill Rufenacht | Bill Rufenacht | Bill Rufenacht |

**BOARD OF COUNTY COMMISSIONERS
 FULTON COUNTY, OHIO**

Attest: _____
 Jennifer Connors, Clerk

Copy to: Auditor; Affected Depts